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## **HAINESPORT TOWNSHIP COMMITTEE MINUTES**

**May 14, 2019  
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 14, 2019 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 4, 2019 and advertised in said newspapers on January 6, 2019, and January 7, 2019 respectively posted on the bulletin board in the municipal building on January 7, 2019 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

1. **CALL TO ORDER – by Mayor Masciocchi at 7:00 P.M.**

2. **FLAG SALUTE**

3. **ROLL CALL** - present were Mayor Masciocchi, Committeewoman Gilmore, Committeeman Costa and Committeeman Clauss. Also present were Township Clerk/Administrator Paula Kosko and Attorney John Gillespie. Committeewoman Schneider was absent.

4. **MINUTES**

**A. APPROVAL OF REGULAR COMMITTEE MINUTES OF APRIL 9, 2019**

**Motion: Committeeman Clauss. Second: Committeewoman Gilmore. All yes.**

**B. APPROVAL OF SPECIAL COMMITTEE MINUTES OF APRIL 25, 2019**

**Motion: Committeewoman Gilmore. Second: Committeeman Clauss.  
Committeeman Costa abstained. All others yes.**

5. **REPORTS**

**A. Tax Collector – April 2019**

**B. Code Enforcement – April 2019**

**C. Fire Official – April 2019**

**D. Construction – April 2019**

**E. Emergency Services Reports – March & April 2019**

**Motion: Committeewoman Gilmore. Second: Committeeman Costa. All yes.**

6. **COMMENTS FROM THE PUBLIC – Agenda items only (Comments are limited to 5 minutes)** No Comments

7. **ORDINANCES**

- A. **ORDINANCE 2019-3** – Adopting Redevelopment Plan for Certain Property Known as Block 100.14, Lot 12 **(Public Hearing and Final Adoption)**

**Scott Taylor (Township Planner)** described the location of the Redevelopment area as a 12 acre parcel behind Route 38. In 2016 a use variance was granted for 32 townhomes. It has been revised, and the rehabilitation will consist of 20 single family homes.

**Catherine McNelis** expressed concern that we are building more houses. She feels the land should be used for commercial purposes. She would like a nice restaurant there. She also would like an economic committee to bring in more commercial.

**John Gillespie** clarified that the ordinance has been modified to read “rehabilitation” instead of “redevelopment”. He defined the changes in the ordinance and said the changes could be made at the table and adopted. It does not need to go back to anybody.

**Ted Costa** asked if it constituted a zoning change.

**John Gillespie** said it did not.

**Motion: Committeeman Clauss. Second: Committeeman Costa. All yes.**

- B. **ORDINANCE 2019-4** – Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport **(First Reading and Introduction) (Public Hearing and Final Adoption June 11, 2019)**

**Motion: Committeewoman Gilmore. Second: Committeeman Clauss. All yes.**

8. **RESOLUTIONS**

- A. **RESOLUTION 2019-90-5** – Authorizing Lien for Property Maintenance Expenses for Property Located at 1203 Washington St.

**Motion: Committeewoman Gilmore. Second: Committeeman Costa. All yes.**

- B. **RESOLUTION 2019-91-5** – Award a Contract for the Phillips Road Resurfacing Project

**Motion: Committeeman Clauss. Second: Committeeman Costa. All yes.**

- C. **RESOLUTION 2019-92-5** – Awarding a Contract for Bus Transportation for the Summer Recreation Program

**Motion: Committeewoman Gilmore. Second: Committeeman Clauss. All yes.**

- D. **RESOLUTION 2019-93-5** – Authorizing Hainesport Township to Become a Member of the “Burlington County Coastal Communities Coalition”

**Motion: Committeeman Clauss. Second: Committeewoman Gilmore. All yes.**

- E. **RESOLUTION 2019-94-5** – Authorizing Release of a Performance Bond for G3 Enterprises, Inc.

**Motion: Committeeman Costa. Second: Committeeman Clauss. All yes.**

- F. **RESOLUTION 2019-95-5** – Accepting a Performance Bond and Inspection Escrow for Hirshland & Company

**Motion: Committeeman Clauss. Second: Committeewoman Gilmore. All yes.**

## 9. BUSINESS

- A. **Approval of Business Licenses** (See Attached)

**Motion: Committeewoman Gilmore. Second: Committeeman Clauss. All yes.**

## 10. CORRESPONDENCE

- A. JIF 2018 Safety Incentive Program Award Letter – **Mayor Masciocchi** read the title of the letter and authorized it be entered and accepted in the minutes.

- B. International Code Council Building Safety Proclamation

**Motion: Committeeman Costa. Second: Committeewoman Gilmore. All yes.**

## 11. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

**Margie Colby**, New Jersey Avenue, asked if Marne Highway is a county road. Mayor Masciocchi responded “yes”. She asked who she could talk to about a traffic issue. She has trouble turning out of her street onto Marne because of trailers parking on the side of Marne Highway and blocking her sight. She would like signs up to prohibit parking. Mayor Masciocchi directed her to speak with Sgt. Lally, who was in attendance, after the meeting as suggested by Sgt. Lally.

## 12. COMMENTS FROM THE ADMINISTRATOR

**Paula Kosko** discussed the Municipal Pavilion being built and the Rancocas Heights Park shade structure should be fully installed over the next couple of weeks. She wanted to remind everybody that these park amenities are being paid for by the 2016 Park Development Grant. Stephen Hruby's Eagle Scout Project information kiosk is completed at the Municipal Park. The final sight plans were approved and issued for the Hirshland Project next to Maro Brothers and will be a Dunkin Donuts and a 13,000 sq. ft. retail strip. We should see breaking ground soon. She provided a letter from Governor Murphy's administration about the NJDOT Grant cycle changing. 2020 applications are available now through July 19<sup>th</sup>. We need to find a project - possibly Ark Road. She will have a recommendation for the Committee's consideration at the June 11<sup>th</sup> meeting. For the Hainesport Memorial Day Ceremony we are inviting area organizations, churches, businesses, and groups to participate in the Presentation of Wreaths. There are letters in the back of the room with information if anyone would like to be involved and present a wreath.

## 13. COMMENTS FROM THE SOLICITOR

No Comments

## 14. COMMENTS FROM THE COMMITTEE

**Ted Costa** invited everyone to come out to Hainesport Day on June 1<sup>st</sup>. He will bring his guitar. He wanted to thank anybody here who has participated in the discussion about the Sanctuary State status in New Jersey. It's been fun, it has been an eye opener, even if the Township doesn't eventually pass such a resolution as he had planned.

**Leila Gilmore** thanked everyone for attending the meeting and invited everyone to come out for the Memorial Day Ceremony at 9 am on the 27<sup>th</sup>. She also invited everyone to come out to Hainesport Day on June 1<sup>st</sup>. She said the Annual Easter Egg Hunt was a success. She wanted to thank Paula Tiver, Donna Casey, Shoprite and the Easter bunny for showing up. Clean Up Day produced 11 dumpsters of stuff. She attended a Habitat for Humanity luncheon with Mr. Clauss. They will be doing a project in Hainesport, hopefully soon. She congratulated Our Lady Queen of Peace on the groundbreaking of their project. May 23<sup>rd</sup> there will be a Senior Citizen Club hot dog lunch at noon at the Street Center. She also reminded everyone to vote on June 4<sup>th</sup>.

**Gerry Clauss** said the gazebo looks great. He invited everyone to the Memorial Day Service and Hainesport Community Day. He will be in the dunk tank from 3 pm to 3:30 pm.

**Mayor Masciocchi** thanked everyone for coming out and invited everyone to Community Day.

**15. BILL LIST**

**Motion: Committeeman Clauss. Second: Committeewoman Gilmore. All yes.**

**16. ADJOURNMENT @ 7:26 P. M.**

**Motion: Committeeman Costa. Second: Committeeman Clauss. All yes.**

**Respectfully Submitted,**

*Paula L. Kosko, RMC*

**Municipal Clerk/Administrator**

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**